2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# L04000065500

Entity Name: THE ALAMO, LLC

Current Principal Place of Business:

19980 OVERSEAS HIGHWAY
SUGARLAOF KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

5551 2ND AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 75-3166153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HENSON, TROY
Address: 7 COCONUT DR.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM ( ) Delete
Name: HENSON, STEVE R
Address: 1415 ATLANTIC BLVD.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE R. HENSON MR. 02/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date